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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: DON LATTIN PLUMBING INC.

Enclosed is one (1) original and one (1) copy of the articles of incorporation regarding the subject corporation along with a check in the amount of seventy dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

FROM & RETURN TO: DON LATTING PLUMBING INC.

971 LAURELLOAK LN

ORANGE COY, FL

32763

BUSINESS FAX 7 386-775-5792 Cell 386-804-9286 Home 386-775-0335

ARTICLES OF INCORPORATION

OF

DON LATTIN PLUMBING, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: DON LATTIN PLUMBING, INC.

ARTICLE TWO - PRĪNCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

971 LAUREL OAK LANE ORANGE CITY, FL 32763

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u> <u>Par Value</u> <u>Number</u> Common N/A 1000

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: DON LATTIN

Registered Office: 971 LAUREL OAK LANE

ORANGE CITY, FL 32763

ARTICLE SIX - INITĪAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

DON LATTIN

ARTICLE SEVEN - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

DON LATTIN 971 LAUREL OAK LANE ORANGE CITY, FL 32763

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true; and as the person having been named as register agent to accept certificate of process for the above stated corporation at the place designated in this certificate, I declare that I am familiar with and accept the appointment as registered agent and agree to act in this capacity

The undersigned has executed the Articles of Incorporation and Certificate of Designation of Registered Agent this 10 day of 0070BER 2003.

Asignature of incorporator and registered age

DON LATTIN

971 LAUREL OAK LANE **ORANGE CITY, FL 32763**

386-775-6792